

Merchantville, NJ

February 8, 2010

A regular meeting of Borough Council was held at 7:30 PM, Monday, February 8, 2010. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:**

Council Present: Brennan, Perno, Brunton, Brickley, and Fields  
Clerk Brouse, CFO Moules and Solicitor Higgins were present.

**PUBLIC HEARING ON ORDINANCE- None**

**ADOPTION OF ORDINANCE:** On a motion of Mr. Brunton and second of Mr. Brennan, (Mr. Alloway not attending) the following ordinance was approved by Council:

**10-01**

**AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED  
"SALARIES & COMPENSATION"**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville as follows:

**SECTION 1.** The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2010 as of January 1, 2010.

**POSITION****SALARY**

Police Detective Sergeant	81,489.00
Police Sergeant	77,102.00
Police Corporal	73,200.00
Police Patrol:	
0-6 months	38,113.00
7-12 months	41,428.00
13-24 months	47,228.00
25-36 months	53,856.00
37-48 months	62,138.00
49 months forward	70,271.00

**Police Experience Pay –Additional compensation paid to each police officer based upon years of police experience with the Borough.**

<u>Start of Year</u>	<u>End of Year</u>	<u>% of Base Pay</u>
6 <sup>th</sup> year police experience until	10 <sup>th</sup> year	2%
11 <sup>th</sup> year police experience until	15 <sup>th</sup> year	3%
16 <sup>th</sup> year police experience until	20 <sup>th</sup> year	4%
21 <sup>st</sup> year police experience until	24 <sup>th</sup> year	5%
25 <sup>th</sup> year police experience until	retirement	6%
Public Works Foreman (Per Hour)	24.84	
Public Works Helper I (Per Hour)	11.49	
Public Works Helper II (Per Hour)	13.03	
Public Works Helper III (Per Hour)	13.98	
Public Works Helper IV (Per Hour)	14.90	

Public Works Journeyman I (Per Hour) 16.14  
 Public Works Journeyman II (Per Hour) 17.39  
 Public Works Journeyman III (Per Hour) 18.62  
 Public Works Journeyman IV (Per Hour) 19.87

An additional \$.50 (Per Hour) is paid to Helper I through Journeyman I who possesses a valid CDL

**Section 2.** Longevity shall be added to the above salaries in accordance with the following schedule:

**LONGEVITY SCHEDULE FOR FULL-TIME EMPLOYEES HIRED PRIOR TO JANUARY 1, 1994:**

After 5 years through 10 years	2%
After 10 years through 15 years	3%
After 15 years through 20 years	4%
After 20 years through 24 years	5%
After 24 years	6%

Retiring employees will be paid longevity on a prorated basis.

**SECTION 3.** All police officers assigned to the first shift shall be paid at an additional rate of 2% above their hourly base salary; officers assigned to the third shift shall be paid at an additional rate of 1.5% above their hourly base salary; officers assigned to the power shift shall be paid at an additional 1.75% above their hourly base salary.

**SECTION 4.** A police officer designated as the officer-in-charge (OIC) shall be compensated at the Corporal's rate of pay for all time worked as an OIC, provided the officer performs OIC duties for five or more days during any pay period. The OIC rate shall become effective upon appointment as an OIC.

**SECTION 5.** All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

**SECTION 6.** This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2010.

**PUBLIC**

The Mayor announced that Monsignor Barth passed away, formally of St. Peter Church.

**Bob Disch, 23 E. Chestnut Avenue**– had a concern about Chapter 26 Ordinance– Community Center fees, specifically the meetings. Would like to see them reduced.

**Marge Disch, 23 E. Chestnut Avenue**– Fees for Community Center, should add additional hours along with a required checklist of cleanup and police on site. Possibility have a Website for Community Center rentals. Borough should pursue grants for the building. Have other groups been informed regarding the increase? Concerned about increase in fees for meetings, convenient but no one will be able to afford. Can we get the map and wheel down? Discussion with parents who are upset about basketball nets being taken down. **Mr. Perno** addressed regarding grants. **Mrs. Fields** replied that police can stop in during events if Dawn is notified. **Mayor North** stated that we need to cover operating costs of the building. Possible CDBG-NPP and other grants if available. Mayor North also replied that men are the problem at the basketball nets and the school yard is open to play.

**Wally Hussong, 33 Franklin Avenue** – Rental hours need to be five hours.

**Bruce Wilson, 11 Linden Avenue**–Great job on snow removal. Any updates with Verizon regarding FIOS? None at this time, but we will contact – Mrs. Jennifer Young and follow up. Compliment Council on Recycle Program – concerned about the effectiveness of how it is being currently administrated. Why are we not doing a weight by resident rather than town wide? Regarding leaf collection, every year we are missed until after the first of the year. This year it

was the third week of January. There was no advance notice this year of collection. Can we rotate zones each year?

**Mr. Brunton** gave a short report on Recycle Bank and will do a small study on whether it is increasing. **Mr. Perno** replied to the leaf collection issue. **Mayor North** stated that Council will have a committee that will set a plan in place for the leaf collection.

**Gail Ford, 135 N. Centre Street** – Put leaves in the recycle bucket and Public Works takes them. Regarding 9 E. Park Avenue. Did Fieldstone insist that we buy the building immediately? Do we need to have the properties purchased before we sign agreements?

**Mayor North** would like to have shovels in the ground by late spring for redevelopment. Working on having agreements signed in next few weeks, properties are part of the process.

**Andy Brittain, 107 Myrtle Avenue.** – Recycles his leaves and re-uses them. Questions regarding 606 redevelopment, will people lose their homes? **Mayor North** replied that we do not want people to lose their homes. Our goal is to study the apartment area and alley, light and parking in that area. Why is the entire block used in the study? We want engineer to look at everything.

**Jeanne Collins, 116 Poplar Avenue.** – Are you saying that you are not taking the property? Mayor stated that homes will not be taken, that is not the intent. Engineer will make recommendations. Please know the facts.

**Susan Stark, 128 Hamilton Avenue**-Glad to hear about the redevelopment. Who is responsible to remove the tree stumps in from of my home. Will be added to list. Numbers on the street as well. Shade Tree may bring back Cool Cities.

**ENGINEER'S REPORT:** **Charles Cheletti**, from Remington and Vernick, was introduced.

**APPROVAL OF MINUTES:** Mr. Brunton and Mr. Perno had discussion regarding minutes. On a motion of Mr. Brennan and second of Mrs. Fields with Mr. Brunton voting no and Mr. Brickley abstaining, Council approved the regular meeting minutes for 12-14-09.

**CORRESPONDENCE:** None.

#### **COUNCIL REPORTS:**

**Mrs. Fields** reported that the front office is getting better. Planning Board will meet tomorrow. Code Enforcement had 3 sales- 3 court cases, 2 complaints regarding a property trying to get NPP money to do repairs, he is updating computer files. Janice, NPP has 30 projects in progress. EMS has removed items from building.

**Mr. Brickley**-Mayor said it was a great job on snow removal. About 27 hours of time with snow removal. Thanks to Joan Brennan for information on website. Thanks to Steve Volkert for snow removal for the seniors. Mr. Brickley requested that the Office of Emergency Management be "spun up" i.e. phone, radar, email, etc. for the storm but did not get a response until today from OEM.

**Mr. Brunton** reported on Shade Tree. Mr. Paulson is acting chair, no official appointment, New person is in charge of Cool Cities, 171 new tress planted and trying to get them back with better guidelines. OEM Camden County set a request for 4 x 4 vehicles to pick up hospital employees, during the snow storm. OEM discussion ensued with Mr. Brunton saying that he will speak with Chrissy.

**Mr. Perno**-reported on CDGB, he will be attending the upcoming meeting. Building & Grounds, Borough hall rehabilitation work is complete. A pre construction meeting will take place for the Community Center bathrooms. The door at Community Center is being replaced.

**Mr. Brennan**-reported that Court for December added 260 cases and dismissed 449 with total collected. Task Force & Public Events meeting will be on Monday, February 16<sup>th</sup>. The Car Show is July 10<sup>th</sup>, rain date July 17<sup>th</sup>, save the date, they are meeting biweekly and the next meeting will be February 18<sup>th</sup>, 7:00 at the Community Center. Fire Department was fully staffed with 8-12 hr shifts during the storms. The 606 Maple Avenue fire issue has been resolved and an inspection should take place in a day or two.

#### **CLERK'S REPORT:**

Financial Disclosure statements are due; copies are on the desk if you need them.

The front office will have Edmunds training on Wednesday for our computer system.

Several thanks messages have come to the front office thanking the Borough for the good job removing snow.

The first page of our new website is displayed on the front counter, stop up and take a look.

**Mrs. Moules** – Will have budget process information by next meeting.

**OLD BUSINESS: None**

#### **NEW BUSINESS:**

**ORDINANCE INTRODUCTION**-On a motion of Mr. Brennan and second of Mrs. Fields, council approved the introduction of the following Ordinances:

**10-02**

#### **ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 25, FEES IN GENERAL, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville, County of Camden, and State of New Jersey, that Chapter 26, Fees in General, is hereby added to the Code of the Borough of Merchantville as follows:

#### **ARTICLE I. SECTION 26-1 Fees.**

The following schedule of fees is hereby established with respect to the various licenses, permits and activities required under the provisions of Borough ordinances. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code which is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

Making and certifying a list from the tax duplicate of names and addresses of owners of real property located within 200 feet in all directions of the property, subject to a hearing on an application for development as required	\$ 10.00
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Making and supplying prints of photographs taken in connection with any accident, investigation or any other matter under the jurisdiction of the Police Department	Actual cost of making photograph charged
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For a police accident report, the charge for photocopies will be as provided for below, Editor's Note: See "making and supplying any photocopy" in this section. plus an additional fee when the request is not made in person	\$5.00 for the first three pages and \$1 for each additional page as provided by N.J.S.A. 39:4-131.
Postage and handling	As required by US postal service
For each additional page over two pages of any report, document or statement	See below
Gun permits - I.D. cards	Permit \$ 2.00 each ID card \$5.00 each
Making and supplying all documents relative to a discovery request for a driving under the influence charge	See below
Making and supplying any photocopy:	
First page through 10th page	\$0.75 per page
Eleventh page through 20th page All pages over 20 pages	\$0.50 per page \$0.25 per page
Documents copied on CD, DVD or Videotape	\$ 5.00 each
Alcoholic beverage licenses	
Annual license: plenary retail consumption	\$ 800.00
Annual license: plenary retail distribution	\$ 800.00
Annual license: club	\$ 100.00
Violations and penalties	
Violation of provisions of plenary license	Up to

	\$200.00
Amusements and amusement devices	
Bingo (each)	\$ 10.00
Raffle-50/50 (each)	\$ 10.00
Annual dog license:	
Male/female, spayed or neutered	\$ 7.80
Male/female, unspayed or unneutered	\$ 12.00
Late fees	
License purchased after March 31	\$ 10.00
License purchased after June 30	\$15.00
License purchased after September 30	\$ 20.00
Violation/ penalties	
License for potentially dangerous dogs	Set by municipal court Title 4:19-31 \$ 150-700
Fire prevention	
Multi Family units	
R1=Up to 3 units	\$ 55.00
R2=4 to seven units	\$ 90.00
R3=8 to 35 units	\$125.00
R4=6 to 65 units	\$225.00
R5=66 to 100units	\$325.00
R6=over 100 units	\$425.00
Single business buildings	
SB1=One floor business	\$ 35.00
SB2=two floor business	\$ 65.00
SB3=three floor business	\$ 85.00
SB4=four floor business	\$150.00
SB5=Building over 10,000 sq ft	\$175.00
Multiple business buildings	
MB1=Individual business	\$ 35.00
MB2=Common area	\$ 65.00

MB=Each floor	\$ 65.00
Smoke and CO detectors and fire extinguisher inspections:	
More than ten business days the fee is	\$ 35.00
Fewer than ten but more than four business days	\$ 70.00
Four business days or fewer	\$ 125.00
If re-inspection required /per re-inspection	\$ 10.00
The Borough of Merchantville hereby adopts the fee structure of the New Jersey Department of Community Affairs for the State Uniform Construction Code, as authorized by New Jersey regulations. The above hereby incorporates N.J.A.C. 5123-4:20 as currently in place and any future amendments and/or appropriate regulatory provision pertinent to the fee structure.	On file
Sign permit application fee	
Business	\$ 50.00
Dangerous sign administration fee	\$100.00
License for temporary locale	
Dumpster/Container Permit (10 Day)	\$ 25.00
5 day Renewal (up to three times)	\$ 15.00
Reinspection fees (per reinspection)	
Peddling and soliciting	
License issued for a three-month period	\$ 50.00
Sewers	
Permit to make connection with sewer system	\$1,207.00
Street openings	
Permit fee	\$ 20.00- 100.00
Bond for street opening	

Deposit in lieu of bond for street opening

#### Swimming pools

Basic permit fee for wading pool	\$ 5.00
Swimming pool permit fee	\$ 20.00

#### Zoning

Certificate of appropriateness, per dwelling unit (residential)	\$ 50.00
Certificate of occupancy, per dwelling unit (commercial)	\$ 50.00
Re Inspection fee	\$ 10.00
All lists of property owners furnished for any reason	See copies per page
Zoning application fee	\$ 25.00

#### Boarding-up costs

Labor (plus any costs incurred by the Borough for supplies)	Overtime rate based on wage
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#### Public Works services

Per man per hour:	Overtime rate based on wage
Minimum fee:	\$125.00

#### Land Use and Zoning Book

Copy of Master Plan	\$ 25.00
CD copy of Master Plan	\$ 5.00

Engineer's inspection fee. Any portion of the Engineer's required time which is not covered by the escrow will be billed to the applicant directly.

Escrow requirements: Planning Board Solicitor.

Site plan	
Minor	\$ 150.00
	Escrow
	\$250.00



Major	\$300.00
Escrow	\$1,500.00
Variance application	
Minor	\$150.00
escrow	\$250.00
Major	\$500.00
escrow	\$1,500.00

Solicitor's fees. Any solicitor's fees are the responsibility of the applicant.

#### Tax bills

Duplicate tax sales certificate	None-up to \$100.00 N.J.S.A 54:5-52.01
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#### Historic Preservation Commission Review

New Construction	\$200.00
Application for alterations/demolitions/additions	\$100.00
Certificate of appropriateness	\$ 50.00
Review of application for demolition referred to the Planning Board (in addition to other fees charged)	Escrow \$250.00
Marriage license	
Issuance	\$ 3.00
Each additional certified copy	\$ 6.00
Affidavit of domestic partnership	\$ 6.00
Birth certificate	\$ 6.00
Certified copy (each)	
Death certificate	\$ 6.00
Certified copy (each)	\$ 6.00
Burial permit	\$ 15.00

Notary (nonresidents)	\$ 1.00
Return check fee	\$ 25.00
First through tenth copy (per copy)	\$0.75
Eleventh through twentieth copy (per copy)	\$0.50
Twenty-first copy and thereafter (per copy)	\$0.25
Computer printout copy (per page)	See above

**ARTICLE II.**

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith. If any section, paragraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder shall be deemed valid and effective.

**ARTICLE III.**

This Ordinance shall take effect upon passage and publication according to law.

**10-03**

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY  
ADDING CHAPTER 66, RAFFLES AND BINGO  
LICENSING**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville, County of Camden, and State of New Jersey, that Chapter 66, Raffles and bingo licensing, is hereby added to the Code of the Borough of Merchantville as follows:

**ARTICLE I. Eligible organizations**

A code authorizing licensing of bona fide organizations or associations of veterans of any war in which the United States has been engaged, churches or religious congregations and religious organizations, charitable educational and fraternal organizations, civic and service clubs, senior citizen associations and clubs, officially recognized volunteer fire companies and officially recognized volunteer first-aid or rescue squads is hereby established pursuant to N.J.S.A. 5:8-24 to 5:8-49.

**ARTICLE II issuing authority**

The said code established and adopted by this article is described and commonly known as the "Bingo Licensing Law of New Jersey (1954)."

Three copies of the said Bingo Licensing Law of New Jersey have been placed on file in the office of the Municipal Clerk of this Borough upon the introduction of this article and will remain there until final action is taken on this article for the use of and examination by the public.

The Borough of Merchantville does hereby delegate the Municipal Clerk of the Borough of Merchantville to be the issuing authority for the purpose of approving and granting bingo and raffle licenses.

No person shall hold, operate or conduct or assist in holding, operating or conducting any games of chance authorized under any license issued under this article, except as an active member of an organization, association, church, congregation, society, club, fire company, first-aid or rescue squad or senior citizen association or club to which the license is issued or a member of an organization or association which is an auxiliary to the licensee.

**ARTICLE III application**

Each applicant for such a license shall file with the Clerk of the municipality a written application therefore in the form prescribed in N.J.S.A. 5:8-26.

Municipal Clerk shall make an investigation of the qualifications of each applicant with due expedition after the filing of the application, in accordance with the provisions of N.J.S.A. 5:8-27. There shall be a payment of a license fee or fees of \$10 for each occasion upon which any game or games of chance are to be conducted under such license, in addition to the fee to be collected by the municipality and remitted to the state for each such game of chance. The ten-dollar fee to the municipality shall be waived for any bona fide nonprofit organization such as a charitable, religious or service organization as recognized by U.S.C.A. § 501(c) or (d) or § 401(a).

*Note: For current fees, see Chapter 26. , Fees.*

No license for the holding, operating or conducting of any game or games of chance should be issued under this article which shall be effective for a period of more than one year.

No application for the issuance of a license shall be refused by the Municipal Clerk until after a hearing is held on due notice to the applicant, at which the applicant shall be entitled to be heard upon the qualifications of the applicant and the merits of the application.

Each license shall be conspicuously displayed at the place where the game or games are conducted at all times during the conduct thereof.

#### **ARTICLE IV**

#### **age requirement**

No person under the age of 18 years shall be permitted to participate in any game or games of chance held, operated or conducted pursuant to any license issued under this article.

#### **ARTICLE V**

#### **location of**

No game or games of chance shall be held, operated or conducted under any license issued under this article oftener than on six days in any calendar month or in any room or outdoor area where alcoholic beverages are sold or served during the progress of the game or games.

#### **ARTICLE VI**

#### **special license**

There shall be a special license issued to any senior citizen association or club which operates and conducts games of chance solely for the purpose of amusement and recreation of its members. All applicants for such license must comply with the requirements of N.J.S.A. 5:8-25.1.

#### **ARTICLE VII**

#### **advertisement**

No game of chance to be conducted under any license issued under this article shall be advertised as to its location, the time when it is to be or has been played or the prizes awarded or to be awarded by means of newspaper, radio, television or sound truck or by means of billboards, posters or handbills or any other means addressed to the general public, except that one sign not exceeding 60 square feet in area may be displayed on or adjacent to the premises where the game will be played, and an additional similar sign may be displayed on or adjacent to the premises where the Games of chance may be conducted under any license issued under this article on any day of the week, including Sunday.

#### **ARTICLE VIII**

#### **violations**

Any person, association or corporation who or which shall make any false statement in any application for any such license or in any statement annexed thereto or shall pay any rental for the use of any premises for holding, operating or conducting any game of chance under this article or for any other purpose in connection with the holding, operating or conducting thereof, unless the amount of such rental is stated in a statement annexed to the application for the license as provided in N.J.S.A. 5:8-26, or shall pay or receive any sum for such rental in excess of the sum stated as the rental to be charged therefore in such a statement, executed by him or her or on its behalf, or shall fail to keep such books and records as shall fully and truly record all transactions connected with the holding, operating or conducting of games of chance under any such license or shall falsify or make any false entry in any books or records so far as they relate to any transaction connected with the holding, operating and conducting of any game of chance under any such license or shall violate any of the provisions of this article or of any term of such license shall be a disorderly person and, if convicted as such, shall, in addition to suffering any other penalties which may be imposed, forfeit any license issued to it under this article and shall be ineligible to apply for a license under this article for one year thereafter.

**ARTICLE IX****Sunday permission**

Pursuant to the provisions of N.J.S.A. 5:8-31, the holder of any license issued pursuant to the provisions of N.J.S.A. 5:8-24 et seq., known as the "Bingo Licensing Law," and pursuant to the provisions of N.J.S.A. 5:8-58, the holder of any license issued pursuant to the provisions of N.J.S.A. 5:8-50 et seq., known as the "Raffles Licensing Law," shall be permitted to conduct games on the first day of the week commonly known and designated as Sunday, provided that the initial application for any such license shall specify that Sunday permission is requested and that the Municipal Clerk of the Borough of **ARTICLE X**

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

**ARTICLE XI**

This Ordinance shall take effect upon passage and publication according to law.

**RESOLUTIONS to be approved by consent agenda:** On the motion of Mrs. Fields and second of Mr. Brickley, Council approved the following resolutions by Consent Agenda:

**R10-29**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY  
CANCELING 2009 SEWER BALANCE UNDER \$10.00**

**WHEREAS**, a balance under \$10.00 remains on block 30, lot 1 for 2009 sewer, and,  
**WHEREAS**, the State of New Jersey permits the cancellation of either overpayment or past due balances under \$10.00,

**WHEREAS**, the below property has a balance less than \$10.00,

TYPE	BLOCK	LOT	ADDRESS	AMOUNT
S	30	1	100-102 E Chestnut Ave	\$2.27

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Merchantville authorizes the Tax Collector to cancel the small sewer balance on the above property.

**R10-30**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR  
REFUND OF SUBSEQUENT PAYMENT TO LIEN HOLDER**

**WHEREAS**, the Merchantville Tax Collector has called to Mayor and Council's attention a request to refund a Subsequent Sewer payment to the Lien Holder because the lien was already redeemed:

**NOW, THEREFORE**, be it resolved by the Mayor and Council of the Borough of Merchantville that the following refund be approved on this account in the amount of \$99.52 for Tax Sale Certificate #09-00054 and the refund be forwarded to US Bank Cust for CCTS Capital LLC, Tax Lien Service Group, 2 Liberty Place, 50 S 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102:

<u>CERTIFICATE</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
09-00054	43.03	7	Gorman R. III & Kristal L. Carey 213 Glenwood Ave	\$99.52

On the motion of Mr. \_\_\_\_\_ and second of Mr. Perno, Council approved the following resolution:

**R10-35**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN  
AND STATE OF NEW JERSEY APPROVING CHANGE ORDER NO 3 FOR  
ROADWAY IMPROVEMENTS TO MORRIS STREET AND PROSPECT STREET**

**WHEREAS**, it was necessary to make changes in the scope of work to be done in completing the Roadway Improvements to Morris Street and Prospect Street [Funded by the NJDOT Municipal Aid Program, FY2008 and FY2009] in the Borough of Merchantville, Camden County, New Jersey;

**WHEREAS**, Change Order No. 3 was developed to itemize and authorize those changes.

**WHEREAS**, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that Change Order No. 3 is hereby authorized and approval is hereby granted to revise the contract amount from \$295,998.00 to \$ 299,693.00 (increase of \$3,695.00).

On the motion of Mr. Brickley and second of Mr. Perno, Council approved the following resolution:

**10-33**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND  
STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND  
BETWEEN THE BOROUGH OF MERCHANTVILLE AND BOROUGH OF BARRINGTON  
RELATIVE TO THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER BY AND FOR  
THE BOROUGH OF MERCHANTVILLE**

**WHEREAS**, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Borough of Barrington has in its employ a certain individual known as Denise K. Moules who has been appointed by Barrington as the Chief Municipal Finance Officer for the Borough of Barrington; and

**WHEREAS**, Denise K. Moules (hereinafter "Moules") is a licensed Chief Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

**WHEREAS**, Barrington has agreed to permit Moules to act as the Chief Municipal Finance Officer in the Borough of Merchantville, in addition to the duties assigned by Barrington to Moules as an employee of Barrington; and

**WHEREAS**, Merchantville has agreed to pay Barrington the sum of Forty-Two Thousand Dollars (\$42,000.00) in the calendar year 2010, to be paid in accordance with the payment schedule set forth below; and

**WHEREAS**, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

**WHEREAS**, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville and Denise L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for the services of Denise K. Moules to act as the Chief Municipal Finance

Officer in Merchantville in addition to the duties assigned by Barrington to Moules as an employee of Barrington.

On the motion of Mr. Perno and second of Mr. Brennan, Council approved the following resolution:

**10-34**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND BOROUGH OF BARRINGTON RELATIVE TO THE SERVICES OF A TAX COLLECTOR BY AND FOR THE BOROUGH OF MERCHANTVILLE**

**WHEREAS**, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Borough of Barrington has in its employ a certain individual known as Kristy Emmett who has been appointed by Barrington as the Tax Collector for the Borough of Barrington; and

**WHEREAS**, Kristy Emmett (hereinafter "Emmett") is a licensed Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-141 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

**WHEREAS**, Barrington has agreed to permit Emmett to act as the Tax Collector in the Borough of Merchantville, in addition to the duties assigned by Barrington to Emmett as an employee of Barrington; and

**WHEREAS**, Merchantville has agreed to pay Barrington the sum of Twenty-Three Thousand Dollars (\$23,000.00) in the calendar year 2010, to be paid in accordance with the payment schedule set forth below; and

**WHEREAS**, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

**WHEREAS**, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville and Denise L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for the services of Kristy Emmett to act as the Tax Collector in Merchantville in addition to the duties assigned by Barrington to Emmett as an employee of Barrington.

**DISCUSSION**-Apartment trash collection-Trash removal-how often picked up. Will Borough be in bid for pick up-will still have an outside source? They will need to work with the Borough on same schedule as Borough, compatible to our trash container. Recycle must be done as well. Ordinance needs to apply to all apartments.

**DISCUSSION**-Personnel manual is being updated and background checks will be added. Drug testing is now random for Public Works and Police and now it will be random for all employees. What is feeling? What is the expense? Guidelines across the board for all labor contracts, look at DPW contract, including Mayor & Council?

**DISCUSSION**-41 W Walnut Avenue-alley off of Leslie Avenue, going into the back of 41 W Walnut property. Borough owns right of way. Mr. Perno recommends that we vacate & easement created for 2 properties. Contact all effected homeowners and set up a meeting to allow the vacate of right of way.

**DISCUSSION**-Abandoned properties- Abandoned property 24 W End Avenue letter is being sent to owner. 174 Prospect Street has disregarded all notification, Borough will continue process. Have not been able to do an inspection. 109 Myrtle Avenue possible vacant property and has been put on abandon property list.

## **FINANCIAL REPORTS**

**PAYMENT OF BILLS**- On the motion of Mr. Perno and second of Mr. Brennan, Council unanimously approved the following resolution:

### **R10-41 RESOLUTION**

**RESOLVED** that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bills approved therein.

<b>Borough of Merchantville Current Fund</b>	<b>Bill List Summary</b>	<b>March 8, 2010 Revenue fund</b>	
<b>Checks Current Fund</b>	2009 Budget		1,816.08
	2010 Budget		78,755.58
	State / Federal Grants		5,048.77
	Debt Service		
	Board of Education		
	Revenue Current	24,156.76	
	Checks Delivered		7,187.22
	<b>Total Current</b>	<b>24,156.76</b>	<b>92,807.65</b>
<b>Sewer Utility Fund</b>			
	2010 Budget		166.16
	Debt Service		
	Checks Delivered		
	<b>Total Sewer</b>		<b>166.16</b>
<b>Recreation Commission</b>			
	2010 Budget		
	Revenue Rec	1,500.00	
	Checks Delivered		
	<b>Total Recreation</b>	<b>1,500.00</b>	<b>0</b>
<b>General Capital Fund</b>	Budget		1,725.00
<b>Sewer Capital Fund</b>	Budget		14,086.80
	Checks Delivered		
	<b>Total Capital</b>		<b>15,811.80</b>

**Trust-Other Fund**

2010 Budget	17,100.00
Checks Delivered	350.00
<b>Total Trust</b>	<b>17,450.00</b>

**Animal Trust  
Unemployment**

2010 Budget		
2010 Budget		
Checks Delivered		51.60
	<b>Total</b>	<b>51.60</b>
<b>Total Bill list</b>	<b>Revenue \$ 25,656.76</b>	<b>Budget 126,287.21</b>

**PRIVITE SESSION:** On the motion of Mr. Brickley and second of Mrs. Fields, council voted to adjourn to private session.

**R10-32****RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Councilman Brickley offered the following resolution and moved its adoption:

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:  
Matters of ongoing litigation
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

**Seconded by Councilwoman Fields and adopted on roll call by the following vote:**

	Yes	No	Abstain	Absent
Mr. Alloway	( )	( )	( )	( x )
Mr. Brennan	( x )	( )	( )	( )
Mr. Perno	( x )	( )	( )	( )
Mr. Brunton	( x )	( )	( )	( )
Mr. Brickley	( x )	( )	( )	( )
Mrs. Fields	( x )	( )	( )	( )

**ADJOURNMENT:** On the motion of Mr. Brennan and second of Mr. Brickley, the meeting was adjourned at 9:57 PM.

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DENISE BROUSE  
BOROUGH CLERK